



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes

PERSONNEL/INSURANCE COMMITTEE

Johnny Walker, Chairman
Anthony Coleman, Vice Chair
Philip M. Goldstein

Wednesday, April 30, 2014

Council Chamber

Immediately Following the Finance and Investment Committee

Presiding: Johnny Walker
Present: Anthony Coleman and Philip M. Goldstein

Also Present:

R. Steve Tumlin, Mayor
Stuart Fleming, Council – Ward 1
Grif Chalfant, Council – Ward 2
Andy Morris, Council – Ward 4
Michelle Cooper Kelly, Council – Ward 6
William F. Bruton, Jr., City Manager
Douglas R. Haynie, City Attorney
Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Walker called the meeting to order at 6:03 p.m.

MINUTES:

20140230 Regular Meeting - February 26, 2014

Review and approval of the February 26, 2014 regular meeting minutes.

A motion was made by Council member Goldstein, seconded by Council member Coleman, that this matter be Approved. The motion carried by the following vote:

Vote: 3 – 0 – 0 Approved

BUSINESS:

20140194 Marietta Historic Board of Review Appointment

Appointment to the Historic Board of Review (Ward 6) to fill the expired term of Rebecca Nash Paden, for a term of two (2) years.

Tabled

20140420 Minor Revision to Code Section

Discussion regarding a minor correction to City Code Section 4-12-5 section 1, Insurance and Retirement.

Motion to approve of an Ordinance amending City Code Section 4-12-5 Section 1, "Insurance and Retirement."

The motion was made by Council member Goldstein, seconded by Council member Walker, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:

Vote: 3 – 0 – 0

Recommended for Approval – Consent Agenda

The meeting was recessed at 6:08 p.m., and reconvened at 10:54 p.m.

20140406 Ethics Committee Appointment

Request for approval of an appointment to the Ethics Committee, as recommended by the Committee.

Appointment of Harry W. Bassler to the Ethics Committee as the Committee Appointment for a two (2) year term expiring May 14, 2016.

The motion was made by Council member Walker, seconded by Council member Goldstein, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:

Vote: 3 – 0 – 0

Recommended for Approval – Consent Agenda

ADJOURNMENT:

The meeting was adjourned at 10:54 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____